



TRANSPORTATION PERFORMANCE AUDIT BOARD

P.O. Box 40937 · 531 15th Ave. S.E. · Olympia, Washington 98504 · 360-786-7313 · <http://ltc.leg.wa.gov/tpab>

TRANSPORTATION PERFORMANCE AUDIT BOARD MEETING

Friday, September 10, 2004
9:00 a.m. - 11:45 a.m.

Bellevue City Hall
Council Conference Room
11511 Main Street
Bellevue, Washington

- Agenda -

1. (9:00 – 9:05) — Report of the Chairman
 - a. Approve minutes of July 9, 2004 Meeting
 - b. Treasurer's Report — Diane Schwickerath
2. (9:05 – 10:05) — Update on WSDOT Highways & Ferries Performance Measure Review — David Rose, Project Manager, Dye Management
3. (10:05 – 10:20) — Update on JLARC Managed Audits — Kennan Konopaski and Steve Lerch, JLARC
4. (10:20 – 10:40) — Update on DOL and WSP Performance Measure Reviews and Introduction of Successful Consultants — Nate Naismith, LTC
5. (10:40 – 11:40) — Questions for Future Reviews and Audits — John Ostrowski (followed by group discussion)
6. (11:40 – 11:45) — Summarization of Decisions/Next Actions — Nate Naismith, LTC